



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
REGULAR BOARD MEETING
Brenan Meeting Center
706 Kenwood Road
Champaign, Illinois
Wednesday, December 14, 2016
7 p.m.**

A. CALL TO ORDER

B. PRESENTATIONS

1. Chambanamoms
2. AMDOCS

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. TREASURER'S REPORT

1. Consideration of Acceptance of Treasurer's Report for the Month of November 2016

F. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Project Updates
3. General Announcements

G. REPORT OF OFFICERS

1. Attorney's Report
 - a. Ordinance No. 616
Annexing Territory Pursuant to Petition (101 Paul Avenue)
2. President's Report

H. CONSENT AGENDA

All items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.

1. Approval of Minutes of the Special Meeting, October 26, 2016
2. Approval of Minutes of the Executive Session, October 26, 2016
3. Approval of Minutes of the Regular Board Meeting, November 9, 2016
4. Approval of Minutes of the Executive Session, November 9, 2016
5. Approval of Minutes of the Study Session, November 22, 2016
6. Approval of Minutes of the Executive Session, November 22, 2016
7. Approval of Board Meeting Dates for 2017
8. Approval of the Environmental Policy
9. Approval Inserting Timothy McMahon as Delegate, Craig Hays as 1st Alternate, Alvin Griggs as 2nd Alternate and Joseph DeLuce as 3rd Alternate to the IAPD Credentials Certificate

The mission of the Champaign Park District is to enhance our community's quality of life through positive experiences in parks, recreation, and cultural arts.

I. NEW BUSINESS

1. Approval of Disbursements as of November 9, 2016
Staff recommends approval of disbursements for the period beginning November 9, 2016 and ending December 13, 2016.
2. Approval of Summer 2017 Part-Time and Seasonal Position Pay Rates
Staff recommends approval of the summer 2017 pay rates and year round part-time pay rates as presented.
3. Approval of an Agreement with FE Moran Security Solutions
Staff recommends approval of a System Purchase/Service/Monitoring Agreement with FE Moran Agreement for a three (3) year period, and authorize the Executive Director to execute the agreement contingent upon final review by legal counsel.
4. Approval of Bids for 2017 Bedding Plants
Staff recommends the Board accept the bids and authorize the Executive Director to execute contracts to purchase 2017 bedding plants as follows: Staff recommends awarding the contract for each order to the respective low responsible bidders as follows: Park Flower Order with 2,702 flats to Jones Country Gardens for a total of \$44,580.00 and Flower Island Order with 2,543 flats to Connie's Country Greenhouse for a total of \$49,994.60. The total cost of the two recommended orders for 2017 will be \$94,575.00 and funds will be allocated in the FY17-18 operating budget.
5. Approval of Ordinance No. 617: An Ordinance Regulating the Political Activities and the Solicitation and Acceptance of Gifts
Staff recommends approval of Ordinance No. 617, an ordinance regulating the political activities and the solicitation and acceptance of gifts.
6. Approval of Ordinance No. 618: An Ordinance Regulating the Use of the Parks and Property Owned or Controlled by the Champaign Park District
Staff recommends approval of Ordinance No. 618: an ordinance regulating the use of the parks and property owned or controlled by the Champaign Park District.

J. DISCUSSION ITEMS

1. Champaign Parks Foundation 2nd Quarter Financial Update
2. Champaign Park District 2nd Quarter Financial Update
3. Hessel Restrooms
4. Aquatics Report
5. Taste of Champaign-Urbana Report
6. Virginia Theatre Report

K. COMMENTS FROM COMMISSIONERS

L. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2(c)(5) for the purchase or lease of real property for the use of the public body including meetings held for the purpose of discussing whether a particular parcel should be acquired.

- M. RETURN TO REGULAR MEETING**
- N. ACTION ITEMS FROM EXECUTIVE SESSION, IF ANY**
- O. ADJOURN**